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March 19, 2004

Ms. Judi Nappi United States District Court for the District of Massachusetts One Courthouse Way Boston, MA 02210

04-10525 Wby

Dynamic Machine Works, Inc. v. Machine & Electical Consultants, Inc. Re:

Dear Ms. Nappi:

In connection with the Notice of Removal filed in this matter, I am enclosing the certified record of the pleadings filed in the Superior Court for the County of Middlesex (No. MICV2004-00666). I am also enclosing a check in the amount of \$50.00 constituting the filing for the Defendants' motion to admit Keith R. Jacques pro hac vice.

Thank you for your assistance in this matter.

Keith R. Jacques, Esq. cc:

Jack Bryan Little, Esq.

# Commonwealth of Massachusetts County of Middlesex The Superior Court

I, Michael Brennan, Assistant Clerk of the Superior Court of the Commonwealth of Massachusetts within and for said County of Middlesex, do certify that the papers hereto annexed are true pleadings in case No. MICV2004-00666 entered in the Superior Court on 02/20/2004.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of said Superior Court, at said Lowell this 17th day of March, in the year of our Lord 2004



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# FOR THE DISTRICT OF MASSACHUSETTS

2011 135 P 1: 35	04	10525 WGY
DYNAMIC MACHINE WORKS, INC.,		" SEE
Plaintiff	Docket No.	STATES DISTRICATION OF THE SELECTION OF
v. )		HUSE CUSTO
MACHINE & ELECTRICAL ) CONSULTANTS, INC., )		DISTRICT  MASSAO  MASS

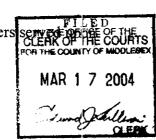
#### NOTICE OF REMOVAL

Defendant

Pursuant to 28 U.S.C. §1446(d) and §1332, Defendant hereby gives notice of the removal of the above-captioned action from the Superior Court, Middlesex County, Massachusetts. As grounds for removal, Defendant states the following:

- 1. Plaintiff filed this Complaint in Middlesex County Superior Court, Massachusetts on February 20, 2004. A copy of Plaintiff's Complaint (Superior Court Civil Action No. MICV2004-0066) is attached Exhibit A.
- 2. There is complete diversity of citizenship between the parties. Plaintiff is a Massachusetts corporation. Defendant is a Maine corporation.
- 3. The amount in controversy in this action, upon information and belief, exceeds the sum of \$75,000.00, exclusive of interest and costs.
- 4. Pursuant to 28 U.S.C. § 1446(d), Defendant's counsel is filing a copy of this

  Notice of Removal with the Middlesex County Superior Court, Massachusetts, and is sending a
  copy of the Notice of Removal to all adverse parties.
- 5. Attached as Exhibit B is a copy of all process, pleadings and orders Defendant in this action.



- Attached as Exhibit B is a copy of all process, pleadings and orders served upon 5. Defendant in this action.
- Defendant has requested and will file separately a certified copy of the record in 6. this case for the Middlesex County Superior Court in compliance with Local Rule 81.1.

WHEREFORE, Defendant, by and through counsel, respectfully requests that the action now pending in Middlesex County Superior Court, Massachusetts be removed to the United States District Court, District of Massachusetts.

DATED this 15 day of March, 2004.

CLEMENTS & CLEMENTS, LLP

Jeffrey D. Clements, Esq. (BBO #632544)

50 Federal Street Boston, MA 02110 (617) 451-1800

SMITH ELLIOTT SMITH & GARMEY,

BY:

Aaron P. Burns, Esq. (BBO #644116)

Attorneys for Defendant

199 Main Street P.O. Box 1179 Saco, ME 04072 (207) 282-1527

#### CERTIFICATE OF SERVICE

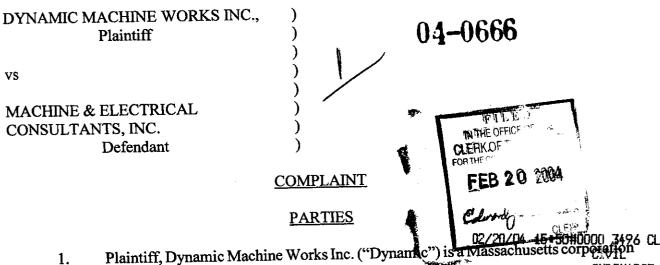
Jack Bryan Little, Esq. Law Offices of Jack Bryan Little, P.C. 401 Andover Street North Andover, MA 01845

Jeffrey D. Clements, Esq

## COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX, SS

SUPERIOR COURT C.A. NO.



1. Plaintiff, Dynamic Machine Works Inc. ("Dynamic") is a Massachusetts corporation 240.0

SIRCHARGE 15.0

with a principal place of business at 12 Suburban Park Drive, Billittica, 20.0

OH666 #

Massachusetts 01821. 280.0

2. Defendant Machine & Electrical Consultants, Inc. ("M&E") is a Maine corperation 280.0 with a principal place of business at 17 Pomerleau Street, Biddeford, ME 04005.

### STATEMENT OF FACTS

- On or about January 3, 2003, M&E submitted a proposal and specifications to Dynamic for the sale of a Johnford HT-275G Heavy Duty Turning Center (the "Johnford Lathe") for \$355,000.00.
- 4. On or about January 13, 2003, Dynamic issued a purchase order to M&E for the Johnford Lathe and other equipment. The delivery date for the Johnford Lathe was on or about May 15, 2003.
- 5. Included in the purchase order was the rental of a Johnford ST-60B lathe until the

- new Johnford Lathe arrived.
- 6. On or about February 28, 2003 Dynamic notified M&E of problems it was experiencing with the rented Johnford ST-60B lathe. Dynamic further advised that if these problems were not addressed in the new Johnford Lathe it would be rejected.
- 7. In and around April 2003, Dynamic was notified that the anticipated May 15, 2003 delivery date would not be met and that delivery would occur in June.
- 8. In and around June 2003, Dynamic was notified that the anticipated June 2003 delivery date would not be met and that the Johnford Lathe would be finished and shipped in the middle of August.
- 9. Dynamic agreed not to cancel the purchase order conditioned upon *inter alia* (1) receipt and approval of the factory performed accuracy test report; (2) a ship date of August 15, 2003; and (3) complete commissioning of the Johnford Lathe meeting all specifications of the M&E January 3, 2003 proposal, and addressing the problems identified in its February 28, 2003 communication, by September 19, 2003 (the "Commissioning Deadline").
- 10. M&E agreed that its failure to meet the Commissioning Deadline would result in a penalty of \$500.00 per day until complete commissioning was achieved.
- 11. The Johnford Lathe was delivered to Dynamic on or about October 9, 2003.
- 12. M&E did not meet the Commissioning Deadline and was unable to get the Johnford Lathe to meet the specifications and correct the problems identified.
- 13. By correspondence dated December 11, 2003, Dynamic notified M&E of its rejection or revocation of acceptance of the Johnford Lathe for failure to timely make the

- machine operate in accordance with the specifications and the parties' agreement. (Exhibit "A").
- 14. Dynamic requested return of its down payment of \$29,500.00, as well as payment of the \$500.00 per day penalty in the amount of \$41,000.00.
- 15. Dynamic requested instructions as to the disposition of the Johnford Lathe and indemnity sufficient to cover the expense of complying with such instructions.
- 16. To date, M&E has not returned Dynamic's down payment, has not paid the \$500.00 day penalty, and has not provided instructions or indemnity all as requested.

#### COUNT I

## (DECLARATORY JUDGMENT)

- 17. Plaintiff repeats and incorporates by reference the allegations contained in paragraphs1 through 16 of the complaint.
- 18. Dynamic properly notified M&E of its rejection or revocation of acceptance of the Johnford Lathe for failure to timely make the machine operate in accordance with the specifications and the parties' agreement, requesting instructions as to the disposition of the Johnford Lathe and indemnity sufficient to cover the expense of complying with such instructions. (Exhibit "A").
- 19. To date, M&E has not provided instructions or indemnity all as requested.
- 20. Dynamic seeks to exercise its remedies under the Uniform Commercial Code, including the sale of the Johnford Lathe.
- 21. M&E asserts that Dynamic has accepted the Johnford Lathe and that, with additional time, it will be able to make it conform to specifications.

22. An actual controversy exists within the jurisdiction of this court with respect to the matters of rejection and or revocation of acceptance of the Johnford Lathe and Dynamic's rights and remedies under the Uniform Commercial Code.

#### COUNT II

#### (BREACH OF WARRANTY)

- Plaintiff repeats and incorporates by reference the allegations contained in paragraph1 through 22 of the complaint.
- 24. M&E warranted that the Johnford Lathe would meet written specifications and address problems specifically identified by Dynamic.
- 25. Dynamic purchased the Johnford Lathe in reliance of the warranties made by M&E.
- 26. Following delivery to Dynamic, the Johnford Lathe failed to meet written specifications and failed to address problems specifically identified by Dynamic, substantially impairing its value.
- 27. M&E was properly notified of Dynamic's rejection or revocation of acceptance of the Johnford Lathe.
- 28. At all times thereafter, Dynamic has been willing and able to return the Johnford Lathe to M&E, but M&E has failed and refused to accept return of the equipment or to refund the down payment therefor.
- 29. As a result of M&E's breach, Dynamic has and continues to incur incidental and consequential damages.

#### COUNT III

#### (BREACH OF CONTRACT)

- Plaintiff repeats and incorporates by reference the allegations contained in paragraphsthrough 29 of the complaint.
- 31. The parties entered into a written agreement for the purchase and sale of the Johnford

  Lathe meeting certain requirements and specifications by a date certain.
- 32. M&E breached the parties agreement by failing to timely make the Johnford Lathe operate in accordance with the specifications and the parties' agreement.
- 33. M&E has failed and refused to refund Dynamic's down payment, pay the agreed upon penalties and accept return of the Johnford Lathe.
- 34. As a result of M&E's breach, Dynamic has and continues to incur incidental and consequential damages.

#### COUNT IV

#### (VIOLATION OF M.G.L. C. 93A)

- Plaintiff repeats and incorporates by reference the allegations contained in paragraphsthrough 34 of the complaint.
- 36. Dynamic is a "person who engages in the conduct of any trade or commerce" within the meaning of M.G.L. c. 93A §11.
- 37. M&E is a "person who engages in the conduct of any trade or commerce" within the meaning of M.G.L. c. 93A §11.
- 38. M&E, at all times relevant hereto, was engaged in trade or commerce occurring substantially within the Commonwealth of Massachusetts.

- 39. M&E's conduct in disregard of known contractual arrangements and intended to secure benefit to itself constitutes an unfair act or practice prohibited by M.G.L. c. 93A.
- 40. As a result of M&E's unfair acts or practices, Dynamic has suffered financial loss within the meaning of M.G.L. c. 93A § 11.
- 41. As a result of M&E's willful and intentional acts, Dynamic is entitled to multiple damages and reasonable attorneys fees.

#### WHEREFORE, Plaintiff requests:

- A. Judgment declaring the parties' rights and obligations under the Uniform Commercial Code with respect to the matters stated herein and declaring, specifically, that plaintiff has the right to sell the Johnford Lathe at public or private auction.
- B. Judgment for damages sustained by plaintiff as a result of the defendants' unlawful conduct as described herein.
- C. Award multiple damages pursuant to M.G.L. c. 93A.
- D. Award cost of this action and reasonable attorney's fees pursuant to M.G.L. c. 93A
- E. Grant such further relief as justice may require.

Respectfully submitted, DYNAMIC MACHINE WORKS INC. By its Attorney,

Jack Bryan Little (#301920) LAW OFFICE OF

JACK BRYAN LITTLE, P.C.

401 Andover Street

North Andover, MA 01845

(978) 682-9985

Date: 2/20/04

MAS-20031124
houle Case 1:04-cv-10525-WGY Composition of Massachusetts Page 13 of 13

MIDDLESEX SUPERIOR COURT Case Summary **Civil Docket** 

03/17/2004 10:33 AM

MICV2004-00666

	Dynamic	Machine Wo	MICV2004-00666
File Date Status Date Origin Lead Case	02/20/2004 03/17/2004 1	Session	MICV2004-00666 rks, Inc. v Machine Electrical Consultants, Inc. Disposed: transfered to other court (dtrans) L - Cv time-stan 1 (Lowell) D13 - Declaratory judgement (231A)
Service	05/20/2004	Answer	07//07/

Rule 15 05/15/2005 Discovery 04/10/2006 Rule 56 06/09/2006 Final PTC 10/07/2006 Disposition 02/19/2007 Jury Trial No	Se	rvice	05/20/2004					
Final PTC 10/07/2006 Disposition 02/19/2007 Rule 56 06/09/2006	Ru	le 15	•		,	Rule12/19/20	07/10/2004	
	Fin	al PTC	10/07/2006	-			-171012004	
Plaintiff			2. 2.1			Jury Trial	No	

#### **PARTIES**

Dynamic Machine Works, Inc. 12 Suburban Park Drive Billerica, MA 01821 Active 02/20/2004

Private Counsel 301920 Jack Bryan Little 401 Andover Street No Andover, MA 01845 Phone: 978-682-9985 Fax: 978-682-9935 Active 02/20/2004 Notify

Defendant

Machine Electrical Consultants, Inc.

17 Pomerleau Street Biddeford, ME 04005 Served: 03/04/2004

Service pending 02/20/2004

Private Counsel 632544

Jeffrey D Clements

CLEMENTS & CLEMENTS, LLP

50 Federal Street Boston, MA 02111 Phone: 617-451-1802 Fax: 617-451-6060 Active 03/17/2004 Notify

Date	Paper	Text	
02/20/2004	1.0	Complaint & civil action cover sheet filed	
02/20/2004		Origin 1, Type D13, Track A	
03/08/2004		Pleading, Summons, returned to Jack Book Live	
3/17/2004		Affidavit Needed With Out of State Service and Proof of Service  Case REMOVED this date to US District Court of Massachusetts	
the property of		and date to US District Court of Massachusetts	
		EVENTS	

# Commentmentth of Massachusetts

SUPERIOR COURT DEPARTMENT OF THE TELAL COHEC

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